

Announcement on Resolutions of the 2nd Meeting of the 8th Session BOD

30 October 2020

The 2nd meeting of the 8th session of the Board of Directors of the Company was held by the means of mail voting. The meeting notice and meeting documents were sent out by email on 16 October 2020. As at the voting deadline on 30 October 2020, all 13 voting tickets sent to the Directors were collected. The convention and procedures of the meeting complied with the rules and regulations under the Company Law of the PRC and the Articles of Association of the Company. The resolutions made through voting are legal and effective.

The following resolutions were discussed and passed at the meeting:

I. Resolution on 2020 Third Quarterly Report of the Company

For details of the report, please refer to the website of Shanghai Stock Exchange and the website of the Company .

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

II. Resolution on Formulating the Administrative Measures for Pledging Shares of Shareholders of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

III. Resolution on Revising the Administrative Rules for Information Disclosure of the Company

Voting result: Affirmative: 13 votes; Negative: 0 vote; Abstention: 0 vote.

Board of Directors

China Minsheng Banking Corp., Ltd.

(Please note that this is the English translation of the announcement in Chinese. Should there be any discrepancy between the English translation and the Chinese version, the Chinese version prevails.)